2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051694

EAST WILLISTON, NY 11596

City-St-Zip:

Entity Name: ALTAA LLC

FILED Jan 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2528 N.E. COACHMAN RD. CLEARWATER, FL 33765 **Current Mailing Address: New Mailing Address:** 2528 N.E. COACHMAN RD. CLEARWATER, FL 33765 FEI Number: 20-0473253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARAVANOS, ANTHONY 350 HARBOR PASSAGE US CLEARWATER, FL 33767 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition SARAVANOS, ANTONIOS Name: Name: 690 ISLAND WAY, APT. 811 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SARAVANOS, ANTHONY Name: Name: Address: 350 HARBOR PASSAGE Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ZIATAS, ARIS Name: Name: 6246 SILVER OAKS DRIVE Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LAWRENCE ROBERT KULL, Name: 10816 CHURCHILL PLACE Address: Address: City-St-Zip: **TUSTIN, CA 92782** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KARIKAS, THEODORE Name: Name: 382 ANDREWS RD Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

SIGNATURE: ANTHONY SARAVANOS MGRM 01/10/2004